COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI WEDNESDAY, OCTOBER 22, 1947

Pursuant to the adjournment taken from its regular meeting of October 15, 1947, the City Council of the City of Lodi met in adjourned regular session at 8:00 P.M. of Wednesday, October 22, 1947, Councilmen Haskell, Lytle, Riggs, Tolliver and Rinn present, none absent.

The minutes of the last meeting held October 15th were read, approved as read and so endorsed by the Mayor.

PUBLIC HEARINGS -

V.S.REESE NOTICE OF TERMINATION OF SCREENINGS CONTRACT Mr W. S. Reese, second party to an agreement with the City for the removal of screenings from the Sewage Disposal Plant requested an increase in pay to \$100.00 per month, stating that the distance hauled had increased as had also the frequency of collections to such an extent as to make this a reasonable charge. Mayor Rinn referred the application to Mr M. Carleton Yoder, Superintendent of the Sewage Disposal Plant for consultation with the City Council with a view that some means be devised to take care of this waste other than hauling by truck. Mr Reese then gave oral notice that he desired to terminate the contract of July 15,1942 as amended December 15,1943 and June 5, 1946 as of January 1,1947 and desired that the City Council accept this as formal notice of termination.

COLMUNICATIONS -

L.U.H.S. STADIUM JUN 10-1948 On the application of Mr Paul R. Bowers, Superintendent, Lodi Union High School was given permission to use Lodi Stadium on the evening of June 10, 1948 for graduating exercises

S.P. WATER CROSSING AGREEMENT At the request of C. R. Meckler of the Engineering Department, the Mayor was authorized to execute an agreement with Southern Pacific Company for permission to cross that Company's Woodbridge Branch Line with a 10" cast iron water pipe near the junction of Loma Drive and Woodbridge Road.

PARK-O-METER CONTRACT DELAY IN DELIVERY W. L. Bruner, Street Superintendent, by letter, requested action to compel Park-O-Meter Company to commence delivery on its contract for parking meters, particularly metal posts, which apparently were being shipped from Michigan. Councilman Tolliver said that the West Coast salesman for Park-O-Meter had promised delivery from Oakland, California stock. Mr Bruner and City Attorney West were authorized to take such action as they deemed adviseable to insure delivery at an early date.

3/4 T. TRK

Purchase of a 3/4 Ton Pick Up truck to replace the 1926 Ford in the Street Department was authorized, bids to be opened November 19, 1947 after publication of legal notice by the Clerk.

ZONING OF CAIN HAZARD ADDITION ORD. 356 INTRODUCED On the recommendation of the City Planning Commission, the initial zoning of "Cainard Subdivision "comprising all the lands annexed to the City as "Cain-Hazard Addition" was begun by the introduction of Ordinance No. 356 introduced by Councilman Tolliver, Lytle second, i.e. ORDINANCE NO. 356, AN ORDINANCE AMENDING THE ZONE DISTRICT MAP OF THE CITY OF LODI BY ADDING THERETO "CAIN-HAZARD ADDITION" AND ZONING AND CLASSIFYING EACH OF LOTS ONE TO FORTY-TWO OF CAINARD SUEDIV-ISION TO BE IN THE ONE AND TWO FAMILY RESIDENCE DISTRICT ZONE AS SUCH ZONE IS DEFINED BY THE PROVISIONS OF ORDINANCE NO. 238. This ordinance was then read and on motion, ordered laid over for the statutory period of not less than five days.

ANNEXATION MORENZ TRACT INITIATED On the recommendation and findings of the City Planning Commission and on petition of the owners of not less than one fourth of the area and representing not less than one fourth of the assessed valuation of the lands described as "Lots 1 to 24 of Morenz Tract, Map filed June 25,1947 "hat the same be abled to the City of Lodi under proceedings to be had under the Uninhabited Territory Annexation Act of 1939, and, that, with the exception of Lots 1, 2 and 3 of said tract, said lots be zoned as being in the One and Two Family Residence District Zone, the said Lots 1, 2 and 3 to be Commercially Zoned on account of present occupancy,

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ANNEX ATION MORENZ TRACT CONTINUED RES 1374 ADOPTED

declaration of the intention of the City Council to annex this tract was made by the introduction of Resolution No. 1374 on motion of Councilman Riggs, Haskell second and adopted by the following vote:

AYES: Councilmen, Riggs, Haskell, Lytle, Tolliver and Rinn.

NOES: Councilmen, None. ABSENT: Councilmen, None.

ANNEXATION OF LAKE STREET ADDITION INITIATED RESCLUTION NO. 1375 ADCPTED

Also, on petition of land owners representing not less than one fourth of the area of lands and of the value of the territory proposed for annexation and on report and recommendation of the City Planning Commission, Resolution No. 1375 was introduced by Councilman Tolliver, Lytle second, declaring it to be the intention of the City Council to annex to the City of Lodi " Lots 16 and 17 of "Gerard Tract " excepting the South six feet of the West one acre of said Lot 17, said territory, for purposes of identification to be named " Lake Street Addition " in proceedings to be had under the Annexation of Uninhabited Territory Act of 1939 as amended. This resolution was then passed and adopted by the following vote:

AYES, Councilmen Tolliver, Lytle, Riggs, Haskell and Rinn NOES, Councilmen, None. ABSENT, Councilmen, None.

AWARD OF RES NO 1373

Superintendent of Streets W. L. Bruner filed his written recommendation that the bid of Lodi Tractor Company for furnishing one tractor-loader (bids opened October 15) TPACTOR-LOADER be accepted and on motion of Councilman Lytle, Riggs TO LCDI TRACTORsecond, and carried without dissenting vote, Resolution CCMPANY BY of Award No. 1373 was adopted awarding the contract to of Award No. 1373 was adopted awarding the contract to furnish this machine to Lodi Tractor Company as the lowest and best bidder at its bid price of \$1,922.90

MEMORIAL HOSPITAL ADDITION ANNEXED ORD 355 ADOPTED

More than five days having elapsed since the introduction of Ordinance No. 355 entitled " AN ORDINANCE APPROV-ING THE ANNEXATION OF " MEMORIAL HOSPITAL ADDITION " TO THE CITY OF LCDI, CALIFORNIA " it was moved by Councilman Riggs, Tolliver second, that this ordinance be adopted. Second reading, after reading by title was omitted by unanimous consent and the ordinance finally passed, adopted and ordered to print by the following vote:

Councilmen Riggs, Tolliver, Haskell, Lytle and Rinn. AYES: NCES: Councilmen, None. ABSENT: Councilmen, None.

RETAIL MERCHANTS ASSOCIATION DISCUSSION

At 9:15 P.M. Mayor Rinn and the City Council entered into discussions of the City's financial present status and future programs, Messrs Hazen M. Weil, Donald Bailey, Donnel Guptill, Claude Whittleton and Kenneth McLane of the Lodi Retail Merchants Association being present at the Council's invitation. Aims of the City to meet its deficiencies by the levying of a sewer rental tax, an equitable business license tax, parking meters, a sales tax, and, if these additional sources of revenue did not produce adequate revenues, a bond issue, were considered. The Merchants Association group seemed most opposed to a retail sales tax and advocated the issuance of bonds in lieu thereof. Mr Bailey, President of the Association invited the Council to attend its next meeting to be held October 27th at Hotel Lodi

At 10:47 o'clock P.M. the City Council adjourned on motion of Councilman Tolliver.

Attest:

The foregoing minutes read and approved as written November 5, 1947